



# HIRA

## GODAWARI POWER & ISPAT



REF: GPIL/NSE&BSE/2023/5289

Date: 12.12.2023

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001.  
**Scrip Code: BSE: 532734**

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, C/1, Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai-400051.  
**Scrip Code: GPIL**

Dear Sir,

**Sub: Submission of details regarding the voting results for Annual General Meeting held on 12<sup>th</sup> December, 2023 under Regulation 44 (3) of SEBI (LODR) Regulations 2015.**

In continuation of our letter no. GPIL/NSE&BSE/2023/5286 dated 12<sup>th</sup> December, 2023, wherein we have intimated to you outcome of Extra Ordinary General Meeting (EGM). We are enclosing herewith the Disclosure under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, relating to voting results of EGM held on 12<sup>th</sup> December, 2023 as **Annexure-A**.

**The item no. 1 to item no. 2 as stated in the notice of EGM dated 7<sup>th</sup> November, 2023 have been carried and passed by requisite majority.**

Thanking you,

Yours faithfully,  
**FOR, GODAWARI POWER AND ISPAT LIMITED**

**COMPANY SECRETARY**

Encl: As above



### Godawari Power & Ispat Limited

An ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 certified company  
CIN L27106CT1999PLC013756

**Registered Office and Works:** Plot No. 428/2, Phase 1, Industrial Area, Siltara, Raipur - 493111, Chhattisgarh, India

**P:** +91 771 4082333, **F:** +91 771 4082234

**Corporate Address:** Hira Arcade, Near New Bus Stand, Pandri, Raipur - 492001, Chhattisgarh, India

**P:** +91 771 4082000, **F:** +91 771 4057601

[www.godawaripowerispat.com](http://www.godawaripowerispat.com), [www.hiragroup.com](http://www.hiragroup.com)

[Home](#)[Validate](#)[Import XML](#)

### General information about company

Scrip code	532734
NSE Symbol	GPIL
MSEI Symbol	NOTLISTED
ISIN	INE177H01021
Name of the company	DAWARI POWER AND ISPAT LIMIT
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-12-2023
Start time of the meeting	11:30 AM
End time of the meeting	12:00 PM

[Prev](#)[Next](#)[Home](#)[Validate](#)

### Scrutinizer Details

Name of the Scrutinizer	BRAJESH R. AGRAWAL
Firms Name	B R AGRAWAL & ASSOCIATES
Qualification	CS
Membership Number	F5771
Date of Board Meeting in which appointed	03-11-2023
Date of Issuance of Report to the company	12-12-2023

[Prev](#)[Next](#)

[Home](#)[Validate](#)

## Voting results

Record date	05-12-2023
Total number of shareholders on record date	90097
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	24
b) Public	29
<b>No. of resolution passed in the meeting</b>	<b>2</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

[Prev](#)[Home](#)[Validate](#)

## Resolution (1)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL OF "GODAWARI POWER AND ISPAT LIMITED EMPLOYEE STOCK OPTION SCHEME 2023" (GPIL ESOP SCHEME 2023) AND GRANT OF EMPLOYEE STOCK OPTIONS TO THE ELIGIBLE				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		81504908	94.7677	81504908	0	100.0000	0.0000
	Poll	86004908						
	Postal Ballot (if applicable)							
	<b>Total</b>	86004908	81504908	94.7677	81504908	0	100.0000	0.0000
Public- Institutions	E-Voting		7025128	71.5833	1875943	5149185	26.7033	73.2967
	Poll	9813923						
	Postal Ballot (if applicable)							
	<b>Total</b>	9813923	7025128	71.5833	1875943	5149185	26.7033	73.2967
Public- Non Institutions	E-Voting		694668	1.7312	693068	1600	99.7697	0.2303
	Poll	40126157						
	Postal Ballot (if applicable)							
	<b>Total</b>	40126157	694668	1.7312	693068	1600	99.7697	0.2303
<b>Total</b>		135944988	89224704	65.6329	84073919	5150785	94.2272	5.7728
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

[Home](#)[Validate](#)

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO INSTITUTE EMPLOYEE STOCK OPTION SCHEME/PLAN 2023 FOR THE EMPLOYEES OF SUBSIDIARY(IES) OF THE COMPANY.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	86004908	81504908	94.7677	81504908	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		86004908	81504908	94.7677	81504908	0	100.0000
Public- Institutions	E-Voting	9813923	7025128	71.5833	1875943	5149185	26.7033	73.2967
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		9813923	7025128	71.5833	1875943	5149185	26.7033
Public- Non Institutions	E-Voting	40126157	694668	1.7312	693068	1600	99.7697	0.2303
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		40126157	694668	1.7312	693068	1600	99.7697
<b>Total</b>		135944988	89224704	65.6329	84073919	5150785	94.2272	5.7728
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0